

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT
14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, JANUARY 25, 2007**

Agenda

I. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

Mayor Fred Waterman
Councilmember Xavier Bedolla
Councilmember Roy Delgado
Councilmember William Conner

Vice Mayor Michele Kern
Councilmember Roger Cleveland
Councilmember Adam Super

III. CONSENT AGENDA

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

1. Consideration and action approving a Maintenance Agreement with Sundial West III Homeowners Association for Tracts K through Y with a 10-year term.
2. Consideration and action approving Resolution R07-01-01 designating the National Incident Management System (NIMS) as the standard for all incident management in the City of El Mirage, Arizona.
3. Consideration and action approving the purchase of 15 Panasonic Toughbook computers from Portable Computer Systems in the amount of \$73,953.00, including tax. These computers will be used as mobile data terminals (MDT) in the police vehicles. This purchase will be made using the City of Scottsdale contract #05PB050.

4. Consideration and action approving the purchase of Spillman Police Records Management System software licensing in the amount of \$280,150.00 from ASAP Software. This item will provide our police department with records management as well as providing information exchange interoperability with all West Valley police agencies and Maricopa County Sheriff's Office Justice WEB Interface for data sharing.

IV. MAYOR'S COMMENTS

The City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

V. REGULAR AGENDA

- A. Presentation by Maricopa County Sheriff's Department Communications Division Commander Mary Millard and Deputy Chief Steven Werner regarding the El Mirage Police dispatching service.
- B. Consideration and action regarding convening into Public Hearing for the purpose of hearing public comment regarding an Acquisition of Control by Lia Tran for the liquor license for Star Mini Mart, 11817 W. Thunderbird Rd., El Mirage, AZ 85335.
- C. Consideration and action regarding closing the Public Hearing and reconvening into Regular Session.
- D. Consideration and action regarding an Acquisition of Control by Lia Tran for the liquor license for Star Mini Mart, 11817 W. Thunderbird Rd., El Mirage, AZ 85335.
- E. Consideration and action regarding convening as the Board of Adjustment and opening a Public Hearing to consider a variance for sign heights for Burger King at 12280 W. Olive Ave.
- F. Consideration and action regarding closing the Public Hearing.

- G. Consideration and action on request by Royal Sign Co., agent for Barnett Management for a variance to allow a 18.25' high (vs. 16') freestanding sign and a 6' ht. (vs. 5') menu boards in I-2/65db for proposed Burger King located at 12280 W. Olive Ave. [NEC of Olive Ave. & El Mirage Rd.]
- H. Consideration and action regarding closing the Board of Adjustment and reconvening into Regular Session.

VI. COUNCIL SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

VII. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

VIII. CALL TO THE PUBLIC

Items related under this portion of the agenda cannot be discussed or acted upon by the Common Council of the City of El Mirage until the provisions of the Open Meeting Law have been complied with.

IX. EXECUTIVE SESSION

No Executive Session has been requested.

X. ADJOURNMENT

If, because of a disability, you need a reasonable accommodation to participate equally in this Council Meeting, or any public hearing or any City program, activity, or service, please contact the City of El Mirage at 623-876-2925 (TDD 623-933-3258) with your needs. Many accommodations such as auxiliary aids and services, alternate format material, or changing facilities, require in excess of 72 hours to arrange. In order for this department to provide timely accommodations, please notify us as far in advance as possible. The City of El Mirage does not discriminate in admission or access to, treatment or employment in, its federally assisted programs and activities.

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF JANUARY 25, 2007

I hereby certify that this agenda was posted by 5:00 p.m. on the 24th day of January, 2007 at the following locations: 1) City Water Department, 12145 N.W. Grand Ave., Suite 3; 2) City Public Works Department, 12145 N.W. Grand Ave., Suite 8; 3) City Community Services Department, 14010 N. El Mirage Road; and 4) Maricopa County Library, 14011 N. First Avenue, El Mirage.

Michael Standish, Deputy City Clerk